



# 9-1-1 Coordination Board Meeting

July 3, 2014 9:00-10:00am (approximately) Central Time  
Via Teleconference

Call in Number: 1-866-528-2256 Access Code: 1142693

## AGENDA (DRAFT)

*For anyone without telephone access, a listening location is available at the Department of Public Safety,  
118 West Capitol Avenue, Pierre, SD in the 2<sup>nd</sup> Floor Conference Room.*

- I. Call to Order and Roll Call
- II. Adoption of July 3, 2014 Agenda
- III. Approval of June 26, 2014 Meeting Minutes
- IV. Sub-committee Reports
  - A. Committee membership
  - B. Administrative Subcommittee - NG911 Project Management
  - C. Operations Subcommittee - Haines
- V. NG911 – Consideration of workgroup recommendations
- VI. Other Business
  - A. Next meeting date:
- VII. Public Comment
- VIII. Adjourn

**NOTE:** *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*